

# AGENDA

## NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, FEBRUARY 16, 2007, 8:30 AM  
WORKFORCE SAFETY & INSURANCE  
1600 E CENTURY AVE, SUITE 1  
BISMARCK ND

### I. CALL TO ORDER

### II. MINUTES

### III. BOARD EDUCATION

- A. TIR Timberland Investment Review - Timber Investment Resources  
Mr. Mark Seaman, Mr. Chris Curth, Mr. Tom Johnson
- B. Infrastructure White Paper Presentation - Mr. Erlendson, Callan Associates

### IV. GOVERNANCE

- A. Administration
  - 1. Manager Review Status Report - Mr. Cochrane (enclosed)
  - 2. Audit Report Acceptance - Ms. Flanagan

### V. MONITORING

- A. Quarterly Investment Report - Pension Trust - Mr. Erlendson (enclosed)
- B. Quarterly Investment Report - Insurance Trust - Mr. Erlendson (enclosed)

### VI. OTHER

SIB meeting - March 16, 2007, 8:30 a.m. - **WSI**

### VII. ADJOURNMENT

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Any individual requiring an auxiliary aid or service must contact the Executive Director of the Retirement and Investment Office  
(701) 328-9885 at least three (3) days prior to the scheduled meeting.